

COVER SHEET

MAYOR'S YOUTH ADVISORY BOARD
DECEMBER 10, 2009

DRAFT UNTIL APPROVED

DRAFT

A handwritten signature in black ink, appearing to read "Fran Lucero", written in a cursive style.

Fran Lucero
Stenographer

**Index Summary of Minutes
Mayor's Youth Advisory Board
December 10, 2009**

INDEX	ACTION TAKEN	PAGE(S)
Cover Page		1
Call to Order	Call to Order by Chair, Alex Wirth	1
Roll Call Absent: Santana Shorty Moises Tarango Laura Lopez Israel Tercero Ryan Sandoval	By verbal roll call, a quorum was declared.	1
Review and Approval of Minutes November 12, 2009	<i>Adrian moved to approve the minutes of November 12, 2009 as presented, second by Kamon, motion carried by unanimous voice vote.</i>	1
Approval of the Agenda	<i>Adrian moved to approve the Agenda as presented, second by Kamon, motion carried by unanimous voice vote.</i>	1
New Business a. Bus Passes for Homeless Youth 18-21, City Transit Department b. Review of Teen Center Plan	a. Kamon made the motion to have Nick Gordon write a letter to the City Transit Department to ask for bus passes for youth family services and Adelante so youth can be transported, second by Adrian, motion carried by unanimous voice vote. b. Harvey Monroe reviewed the plans with the MYAB and Terri Rodriguez and staff.	2-3
Old Business a. New Member Recruitment, Alex Wirth b. Police in Schools Recommendation – Alex Wirth c. Community Dance, Alex Wirth	a. Informational b. Adrian moved to approve the recommendations with amendments, second by Caitlin; motion carried unanimously, one in the negative. c. Informational, more discussion to follow	3-4
Matters from the Committee	A. Informational	5
Matters from the Floor	None	5
Adjournment/Signature Page	<i>Nick made the motion to adjourn at 6:10 pm, motion carried by unanimous voice vote.</i>	6

**Mayor's Youth Advisory Board
Thursday, December 10, 2009
Academy for Technology and the Classics**

MINUTES

1. Call to Order

A scheduled meeting of the Mayor's Youth Advisory Board was called to order by Chair, Alex Wirth, on this date at approximately 4:30 pm at the Academy for Technology and the Classics, 74 A Van Nu Po, Santa Fe, New Mexico.

2. Roll Call

A Quorum was indicated as follows:

**Alex Wirth, Chair
Nick Gordon
Adrian Salazar
Kamon Tari
Adrian Salazar
Caitlin Smith**

Absent:

**Santana Shorty, Excused
Moises Tarango, Excused
Laura Lopez, Excused
Israel Tercero
Ryan Sandoval**

Staff Present:

**James Garduño
Gordon Betancourt
Terri Rodriguez and Staff**

Others Present:

Fran Lucero, Stenographer

3. Approval of Agenda

Adrian moved to approve the agenda as presented, second by Kamon, motion carried by unanimous voice vote.

4. Approval of Minutes:

Adrian moved to approve the minutes of November 12, 2009 as presented, second by Kamon, motion carried by unanimous voice vote.

5. New Business

a. Bus Passes for Homeless Youth 18-21 – City Transit Department

Alex informed the members that the free passes are distributed through Adelante or the Youth Services. At this time the City Transit Department has not apprised the Board of their action or decision. The Chair asked if the Board would be interested in writing a letter in support of the free passes to the City Transit Department and if anyone would volunteer to draft the letter. Nick Gordon agreed to draft the letter.

Kamon made the motion to have Nick Gordon write a letter to the City Transit Department to ask for bus passes for Youth Family Services and Adelante so youth can be transported, second by Adrian, motion carried by unanimous voice vote.

b. Review of Teen Center Plans – Harvey Monroe

The Chair gave a brief opening informing the audience that they have been working on getting a Teen Center for the last 2 years and funding became available for architectural plans. Mr. Monroe, who is the Architect, invited the committee to view the plans. *(Stopped the recorder so they could view the plans.)*

This building is going to be a green model building, i.e., natural light and new concepts, outdoor garden space. The site is also trying to provide more parking spaces for the library and the teen center. Bike racks are also going to be provided. A lot of the outdoor space is going to be as attractive as possible to include open walking environmental paths. He pointed out the meeting rooms, the library and the openness. The upper floor will be handicap accessible. There will be wireless internet access. The Chair asked about the cubbies and lockers and if they were they still planned in the design and the answer was yes.

The Chair asked for feedback.

Q: How many outlets are going to be placed?

Q: Do you need additional electricity/voltage for musical equipment?

Q: An internal storage space is going to be needed.

Q: What is the capacity?

Q: Is it possible to provide a charging station?

Q: Will there be a basketball court available?

Q: Will there be dedicated classrooms?

Q: Will the dance floor have a special floor:

Q: Do you think the computer lab is big enough? 9-10, it was discussed to add more.

Q: Is visual control going to be a problem in the study room?

Both sides will have surveillance cameras.

The Chair complimented the Architect for the work done on the preliminary plans. The only added request was for storage space. Ms. Rodriguez stated that the library has been working very hard to get funding for this renovation. The property is owned by Santa Fe Public schools. A new lease will need to be negotiated before the renovations are done. The name will remain the same, Tino Griego Teen Center. The proposal will be going to the City Council for approval in January, 2010.

The Chair reminded the committee members that the intent is not to compete with Warehouse 21.

Terri Rodriguez stated that they have requested \$1.5 million from the legislature, and the Tino Griego Teen center is in that amount. That amount will not be enough to build it but it will get the project started. The total estimated cost is \$5 million dollars to include the library renovation.

The architect did state that the project can be done in phases. All the heating and lighting is gone, none of it works. The entire building needs to be insulated. CDIC bonds are also being looked at to support this endeavor.

6. Old Business:

a. New Member Recruitment – Alex Wirth

The Chair reported that at the last meeting it was agreed to not renew Israel Tercero and Ryan Sandoval's terms. An interest request for representation on the Board has been placed on the city website for the two positions that are open. A g-mail address has been set up for candidates to submit their interest requests. The applications are also on the city website. The Chair will forward requests to the committee for review. The deadline for the applications to be received is January 8, 2010. The goal is to meet the following Thursday to discuss the candidates and applications. To date no applications have been received.

In attendance were Vaughn Schultz from ATC and Adrianna Torres, both interested in board positions for the Mayor's Youth Advisory Board. The Chair asked both individuals to share with the board their interests and reasons for wanting to serve on the Mayor's Youth Advisory Board.

Adrianna is a writer/editor for KSFR; she is an intern for Congressman Ben Lujan, works at the Ski Basin, volunteers at old folks home and is on the school student council.

Vaughn is very active with the Lion's Club, he has volunteered at local elementary schools; he is an aspiring musician and is on student council.

The Chair expressed his thanks to both individuals and looks forward to receiving their applications of interest for the Mayor's Youth Advisory Board.

b. Police in Schools Recommendation – Alex Wirth

Recommendation on Police Engagement in Schools, December 10, 2009
(Exhibit A)

- Making relationship with police more approachable.
- Casey the Dog is a golden retriever who works with the kids more than older youth.
- Elaborate on problems in order to get a resolution.
- Nick is working and doing research on domestic violence. Carol Horowitz is the contact for the City of Santa Fe on domestic violence.
- Police can only go in to the school when they are invited by the SFPS system.
- Goal is to focus on positive element.
- Outreach with faculty and staff.
- If the police are coming in with a positive engagement mission, it will have a better effect.
- Once a positive impression can be set, the students may be interested in a career path in public safety.
- Recommendation that the police not talk solely on alcohol and drugs.

The final letter will be sent to the Chief of Police. Ms. Rodriguez recommended that Chair Wirth contact Councilor Trujillo from the Public Safety to make them aware of this mission.

Adrian moved to approve the recommendations with amendments, second by Caitlin, motion carried unanimously. Gordon voted in the negative.

7. Discussion items for next meeting and choose next meeting place.

a. Domestic Violence – Nick Gordon

Nick explained that he would like to have a presentation to the committee with an open platform for questions. An invitation would be extended to the Court Watch people and Carol Horowitz and people who have experience in domestic violence. Goal is to provide resources for those youth that are affected by domestic violence. Mr. Wirth said that this was not going to be discussed with adults, the input needs to come from the youth.

January 14, 2010 is the next meeting. Appropriate space needs to be identified not knowing how many people would attend. A recommended site is the City Council Chambers. Domestic Violence amongst youth will be the

topic, making it more informational and interactive. Ms. Rodriguez will f/u to see if the Council Chambers are available.

b. Mentorship Festival – Kamon Tari

Kamon talked about introducing an activity; a bi-annual mentorship festival. The participants would be business owners or non-profits who would provide information to the youth in many areas. This could be tied in to the Youth Recognition Awards. Target date would be May or June.

c. Community Dance – Alex Wirth

Alex informed that board that there is interest from other schools to have a May – June community dance and wanted to put this out there for feedback. There was a lot of positive support from the Santa Fe High School student council. It was recommended that the age groups be identified and that they be reviewed cautiously. It was also mentioned that the cost needs to be considered and location of where you would hold this dance. City facilities have added costs besides rent.

This would be another event where the Police Department could be of assistance.

8. Matters from the Committee

What happened to the fun day? Alex said that it maybe over Christmas break they could plan a get together, he will keep everyone informed.

Terms that expire this year: The committee will need to make recommendations to the Mayor for re-appointments. Until that time, all board members whose terms expire at the end of the year should remain on the Board until further notice.

Nick made the motion to have the members reappointed, second by Adrian, motion carried by unanimous voice vote.

Letter from the Food Depot: Thank you for helping to end hunger in northern New Mexico. Yielded 2,608 tons of food 3,500 meals.

Happy New Year!

9. Matters from the Floor

None

10. Adjournment

Nick made the motion to adjourn at 6:10 pm, second by Adrian, motion carried by unanimous voice vote.

Signature:

Alex Wirth, Chair



Fran Lucero, Stenographer